

**COUNTY OF SAN DIEGO  
HEALTH AND HUMAN SERVICES AGENCY  
SOCIAL SERVICES ADVISORY BOARD (SSAB)  
3851 Rosecrans Street San Diego CA 921150  
Phone (619) 338-2932 \* \* Fax (619) 338-2972**

**SSAB Meeting Minutes  
May 14, 2014**

**Members Present**

Philip Thalheimer  
John Hughes  
Gary Knight  
Carol Lewis  
Buck Martin

**Members Absent**

Linda Blair Forth  
James Floros  
Paul Downey  
Dion Brown

**Staff Present**

Rick Wanne, Deputy Director Eligibility Operations  
Charline Khoury, HHSA  
Ida Bell, HHSA  
Jeannie Hufford, HHSA  
Allison Boyer, HHSA  
Carmen Lopez, HHSA  
Claudia Gurrola, HHSA  
Karina Serano, HHSA  
Patty Baker, HHSA  
Katherine Trinh, HHSA  
Albert Garcia, HHSA  
Laura Hernandez, HHSA  
Ace Ebero, HHSA  
Mirna Lopez, HHSA

**Guests**

Daniel Benson, Legal Aid Society San Diego  
Marcia Garcia, San Diego Hunger Coalition  
Amana Schultz, San Diego Hunger Coalition  
James Inglis, Public Health  
Carol Wessel, Catholic Charities  
Martin Kurian, Public Health  
Marjorie Larson, League of Women Voters

1. Chairman Philip Thalheimer called the meeting to order at 9:32 a.m.
2. Welcome Two New Board Members Carol Lewis and Buck Martin.
3. March 12, 2015 minutes were approved by all Board Members present.
4. **Public Comments on Items not listed on the Agenda:**
  - No Public Comment

**ACTION/INFORMATION ITEMS:**

5. **Information Item:** Health and Human Services Agency Recommended 15/16 Operational Plan: Andy Pease, Finance Director and Amy Thompson, Assistant Finance Director, County of San Diego, Health and Human Services Agency (HHSA). Ms. Thompson presented an overview on the recommended 15/16 County Operational Plan/Budget.
6. **Information Item:** Improving Health Through Community Partnership: Brenda Schmitthenner, Aging Program Administrator, Aging and Independence Services, Health and Human Services Agency (HHSA). Ms. Schmitthenner presented an update and overview on Improving Health Through Community Partnership.
7. **Action Item:** Board of Supervisors Letter: Medi-Cal Renewal Revenue Grant: Jeannie Hufford, Chief of Finance, Eligibility Operations, Health and Human Services Agency (HHSA). Ms. Hufford presented the Revenue Grant recommendations and asked for approval of the Board Letter. Board Member Gary Knight made a motion to approve; Board Member John Hughes seconded the motion. The motion was approved by all Board Members present.
8. **Information Item:** Eligibility Operations Updates: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented an update on Medi-Cal, CalFresh and CalWorks programs.

**ADJOURNMENT/SET NEXT MEETING:**

The meeting was adjourned at 11:07 a.m.

The next regular meeting will be held on **June 14, 2015 at 3851 Rosecrans Street, San Diego Room, San Diego, CA 92110.**

***The SSAB Minutes were written and submitted by Gabriela Romero.***